



MATTHEW L. SCHWARTZ
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June 3, 2018

BY ECF

Hon. Ronnie Abrams
United States District Judge
United States District Court
Southern District of New York
40 Foley Square
New York, New York 10007

Re: *United States v. Galanis*, S3 16 Cr. 371 (RA)

Dear Judge Abrams:

I represent Devon Archer and write in response to the government's letter of this afternoon concerning Code Rebel. The government letter misstates the Court's rulings, misstates the evidence, and makes plain its intention to argue inferences that are totally unsupported by the actual evidence. Moreover, the government has also made plain that it intends to use the excluded pump and dump evidence, albeit without actually proving that any such fraud occurred. As to Mr. Archer, the fact remains that the Code Rebel shares have absolutely nothing to do with the WLCC bonds, and there is no evidence to the contrary.

First, and most importantly, the government misstates the evidence. It claims that the Code Rebel shares represented "a straightforward payout from Jason Galanis. Jason Galanis's payment of these shares to Archer in the midst of their criminal dealings is no different (and no less admissible) than if Galanis had simply wired \$19 million directly to Archer." (Gov. Ltr. at 3). But this argument is entirely counter-factual: even according to the government's proposed demonstrative exhibit, attached as Exhibit A to its letter, the money transferred to RSTP Capital and used to purchase the Code Rebel shares came from Jason *Sugarman*, not Jason Galanis. Galanis's name does not appear anywhere on that chart. As Mr. Archer pointed out previously, there is absolutely no factual predicate for the government to argue that these shares were some sort of quid pro quo for Mr. Archer's alleged involvement in the WLCC bond scheme – no document or witness supports that theory. Having been challenged to point to any such evidence, the government has again come up empty.¹

For the same reason, Mr. Archer did not invite the government to introduce this evidence by observing that he lost money. That remark was a response to the government's assertion in

¹ There have been several other times that the government has been wholly unable to point to evidence that other people's criminality was known or reasonably foreseeable to Mr. Archer, which it nonetheless seeks to introduce against him. For example, the government has still been unable to point to any evidence showing that it was reasonably foreseeable to Mr. Archer that Michelle Morton failed to disclose his alleged control over Atlantic Asset Management on its Form ADV, or that she was required to disclose him.

openings that Mr. Archer received \$15 million, *i.e.*, the money that was invested in the second WLCC bond issuance. But the Code Rebel shares have nothing whatsoever to do with the WLCC bonds. Moreover, even including the Code Rebel shares, Mr. Archer still lost money. Mr. Archer never sold a single share of Code Rebel, and ultimately transferred them for no consideration. He therefore lost the money that he, from his own pocket and having nothing whatsoever to do with the WLCC bonds, had invested in Code Rebel.

Second, the government's letter misstates both the Court's previous rulings and its own representations about the nature of the evidence it sought to admit. Tellingly, the government does not point to any briefing or argument in which it purportedly made "clear" that it intended to introduce evidence against Mr. Archer of shares of Code Rebel that had been fully paid-for using funds totally unrelated to the WLCC bonds. (June 3, 2018 Gov't Ltr. at 1).² On the contrary, as set forth in Mr. Archer's letter of yesterday, the government has insisted repeatedly, for months, that apart from the alleged pump and dump, the Code Rebel evidence was necessary to establish that (i) "proceeds of the fourth bond issuance" were used to "purchase a significant percentage of the shares of the Code Rebel IPO," and (ii) proceeds "from the Code Rebel IPO" were "used to make the interest payment for the first bond issuance." [ECF No. 369, at 11-12]. In ruling on the government's Rule 404(b) motion, the Court held it would permit evidence of precisely those two "facts." 4/13/2018 Hr'g Tr. at 19:6-25. The evidence the government now seeks to admit is utterly unrelated to the WLCC bonds, let alone the bond proceeds or interest payments, and the government's unsupported insistence to the contrary is insufficient to establish otherwise.

The government's other attempts to show that the Mr. Archer was on notice of its new argument following the Court's clear ruling are simply false. First, the government attempts to re-write its own statement in the course of the parties' negotiations over a stipulation, contending that its reference to how Code Rebel shares were "disposed of" was somehow a reference to the *purchase* of Code Rebel shares by RSTP Capital. But there is only one way to read the government's statement:

Judge Abrams has precluded evidence that Code Rebel was a pump and dump scheme, but has allowed evidence about how shares were purchased using bond proceeds and then how *those shares* were dispose[d] of.

[ECF No. 493, Ex. B, at 2 (emphasis added)]. In stating that the Court had "allowed evidence about how shares were purchased using bond proceeds and then how those shares were dispose[d] of," the government was obviously reiterating the Court's ruling that the government was permitted to establish both that money from the fourth bond issuance was used to purchase

² The government's focus on the question of whether Mr. Archer's "mere receipt of . . . shares (or the value of those shares) is inadmissible" is misplaced. (Gov. Ltr. at 1.) Any attempt to cast as illicit the receipt of shares that were paid for using money that the government concedes was not related to the WLCC bonds or otherwise tainted is totally irrelevant, especially in the absence of any evidence that the shares were some sort of in-kind payment for some unspecified criminal conduct on Mr. Archer's part.

Code Rebel shares, and that Code Rebel shares were used to cover the interest payment on the first bond issuance. The government's claim that its reference to "how those shares were disposed of" somehow constituted clear notice of its intention to establish that fully paid-for shares having nothing to do with the WLCC bonds were somehow compensation for being part of a criminal conspiracy does not hold up. The *only* plausible reading of the government's statement is that Code Rebel evidence was admissible to show (a) the purchase of Code Rebel shares using bond proceeds, and (b) the disposition of those shares to pay the coupon on the WLCC bonds. And that is precisely what the Court had ordered. The government's attempts to re-interpret its own words should be rejected.

Likewise, the suggestion that Mr. Archer was on notice of the government's anticipated argument, notwithstanding the Court's ruling and his objection to non-conforming uses of the evidence, is absurd. The exhibit the government points to, GX 1240, is a 140 page document that appears to reflect all or nearly all of the shareholders of Code Rebel. The government's argument seems to be that Mr. Archer should have scoured these 140 pages, realized that entities called Thunder Valley Engineering and Seymour Capital are not referenced in it but that (on pages 78 and 87 of the exhibit) Rosemont Seneca Bohai LLC is, and concluded that the government therefore intended to argue that the purchase of shares with money having nothing to do with the WLCC bonds was therefore admissible in its opinion. The expectation that Mr. Archer should have evaluated the evidence in this way is crazy, especially because there are numerous other reasons why the government could have sought to use this exhibit. For example:

- The exhibit (pp. 1 and 139) shows shares going to Hugh Dunkerley. The government could have sought to bring that out in connection with Dunkerley testifying about the use of Code Rebel in connection with the WLCC bond proceeds.
 - Similarly, the exhibit (pp. 2 and 90) shows shares being issued to Mr. Cooney, which shares the government does appear to contend were funded using WLCC bond proceeds.
 - The exhibit (pp. 4 and 129) also shows shares being issued to something called Condor Financial, which Francisco Martin has explained purchased a portion of the WLCC bonds from Bonwick Capital; the Code Rebel shares could have been an advance payment for the money spent on the bonds. *See* 3522-6 at 4 ("The purchase of the \$100,000 of tribal bonds from BONWICK CAPITAL PARTNERS (BONWICK) occurred after GALANIS was arrested. GALANIS asked MARTIN if he had a company that could be used as a placeholder for a bond. GALANIS suggested CONDOR, to purchase the WAKPAMNI TRIBE bonds from BONWICK.").
 - The exhibit also shows (at p. 6) Jason Galanis's entity, Thorsdale, received an allocation. Similarly, Galanis's father-in-law Ralph Berger (p. 78) also got an allocation. That evidence could have represented the misappropriation of the proceeds of the WLCC bonds.
 - The exhibit shows (at pp. 78 and 111) that Francisco Martin received shares, which Martin will testify were part of his compensation from Jason Galanis. *See* 3522-6 at 1 ("Martin received CODE REBEL shares as part of his compensation package from Galanis."); 3522-6 at 2 ("MARTIN's total compensation from GALANIS was \$300,000 including CODE REBEL shares over a two year period.").
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The suggestion that Mr. Archer should have been able to divine the government's intention to violate the Court's clear ruling based upon this document is ridiculous.³ GX 1240 is attached for the Court's convenience. I respectfully invite the Court to review it and see for itself if the government's current argument was "clear" from its face.

Third, and finally, in the event that the Court decides to reconsider its prior ruling and admit the Code Rebel evidence against Mr. Archer, the government should not be able to argue that he was rewarded with \$19 million in stock. *See* Gov. Ltr. at 3 ("the Government intends to demonstrate for the jury simply that (i) Archer and Cooney received Code Rebel shares for which they had not paid in the midst of the criminal conspiracy; (ii) Jason Galanis directed the issuance of these shares; and (iii) the shares were worth tens of millions of dollars."). Even if the evidence were admissible, Mr. Archer was "rewarded" with only \$485,000 in stock (in addition to the \$200,000 in stock he paid for himself). Even according to the government's evidence, the \$485,000 transfer occurred in June 2014, whereas the Code Rebel IPO did not occur until May 2015, and the shares did not become worth "tens of millions of dollars" until at least June 2015, when they were valued by Morgan Stanley at \$16.5 million. *See* GX 301.⁴ By the following month, however, their market value had dropped from more than \$16 million to about \$3.5 million; in October they were worth \$2.5 million; and in December they had dropped to \$1.3 million. In January 2016, the shares were transferred out of Rosemont Seneca Bohai LLC's account for no consideration.

The government, in short, wishes to point to a \$16.5 million valuation that lasted for a matter of days, and argue that that high water mark represents the value of a "gift" from Jason Galanis – even though neither Jason Galanis nor the WLCC bonds financed the shares. This represents nothing less than the government seeking to introduce the pump and dump, without proving it up. If Mr. Archer was given anything "illicitly" – and he was not – it was the \$485,000 in cash used to finance the shares, not the \$16.5 million that the shares were fleetingly worth. That is especially true because Mr. Archer did not sell a single share at that valuation, or any other valuation. Thus, if this evidence is permitted – and it should not be – the government must be limited to attempting to prove up \$485,000 in "illicit" compensation.

³ So, too, is the government's suggestion that it was incumbent on Mr. Archer to "seek further clarity from the Court." (Gov. Ltr. at 2). Unlike the Jason Galanis arrest ruling – where the government had at least attempted to re-argue the ruling and explicitly stated that it still wished to introduce Jason Galanis's arrest even if John Galanis's and Gary Hirst's arrests were excluded – the government never sought to relitigate or enlarge the Code Rebel ruling. It cannot possibly be Mr. Archer's responsibility to imagine every way that the government could seek to avoid a court order and then seek clarification that it is not allowed to do so.

⁴ It is not clear where the government gets \$19 million from. The June 2015, \$16.5 million valuation is the stock's high water mark.

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Thank you for your consideration.

Respectfully,

/s/ Matthew L. Schwartz

Matthew L. Schwartz

Exhibit A

SEC-E-0038408

SEC-E-0038543
SEC-SDNY EPROD-000209095

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SEC-E-0038408

SEC-E-0038408

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION
COM CODE REBEL CORPORATION (COM)

CUSIP # 19200J106
DATE OF TRANSFER 05/18/15

AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

JOURNAL NUMBER 2- 7

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JOURNAL NUMBER 3- 2

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REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION
COM CODE REBEL CORPORATION (COM)

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AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY

JOURNAL NUMBER 5- 1

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JOURNAL NUMBER 5- 2

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 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 7- 1

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REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
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 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 8- 1

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REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
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 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 9- 2

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1X	100	DEBIT	18916	18916		100													
DRS/PRO: P BRK 00002336 BNY/CHARLE																			
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR																	
P201515400819	A0901092	222061																	
TICKET # TFR 10145278																			
CHR FLEET	01	999-99-9999																	
CHRIS FLEET																			
CROESHALL HALL																			
CROESHALL LANE																			
CLWYD LL12 OLB																			
UNITED KINGDOM																			
*ACCT - CLOSING BALANCE				***** 0 *															
1X	100	DEBIT	18917	18917		100													
DRS/PRO: P BRK 00002336 BNY/CHARLE																			
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR																	
P201515400821	A0901092	222061																	
TICKET # TFR 10145278																			
YVO FLEET	01	999-99-9999																	
YVONNE FLEET																			
CROESHALL HALL																			
CROESHALL LANE																			
ROSSETT																			
CLWYD LL12 OLB																			
ENGLAND																			
*ACCT - CLOSING BALANCE				***** 0 *															
1X	100	DEBIT	18918	18918		100													
DRS/PRO: P BRK 00002336 BNY/CHARLE																			
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR																	
P201515400823	A0901092	222061																	

SEC-E-0038460
 SEC-SDNY_EPROD-000209012

SEC-E-0038408

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 06/04/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 9- 3

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145278									
AND GOULD	01	999-99-9999							
ANDY GOULD									
8 SHELDON CLOSE									
CHEENUT									
HERTS EN7 6ER									
UNITED KINGDOM									

*ACCT - CLOSING BALANCE *****	0								
1X	100	DEBIT	18919	18919	100				
DRS/PRO: P ERK 00000052 COR LLC									
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR							
P201515401142	B0052003	53340855							

	CEDEF	01	13-2555119		TICKET # TFR 10145278				
	CEDE & CO (FAST)								
	P O BOX 20								
	BOWLING GREEN STATION								
	NEW YORK NY 10274								

*ACCT - CLOSING BALANCE **974,583									
1X	0		0	0	500				
DRS/PRO: D BRK 00000052 KIRK, FETTI									
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR							
		29739670							

** TICKET TOTAL			500		** TICKET TOTAL			500	

*** TOTAL DEBITS FOR TODAY ---				511,331	*** TOTAL CREDITS FOR TODAY ---				511,331

SEC-E-0038408

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 06/05/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 10- 2

***** DEBITS *****					***** CREDITS *****				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CPTS	CERT	CERT #	CERT #	UNITS	CPTS	CERT	CERT #	CERT #	UNITS

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 06/17/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 11-- 1

***** DEBITS *****										***** CREDITS *****									
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145402																			
SIM GOODENOUGH 01 999-99-9999																			
SIMON GOODENOUGH																			
70 BROOK STREET																			
WYMESWOLD																			
LEICESTERSHIRE LE12 6TU																			
ENGLAND																			
UNITED KINGDOM																			
*ACCT - CLOSING BALANCE ***** 0 *																			
IX 100 DEBIT 19028 19028 100																			
DRS/PRO: P BRK 00000750 STERNK AG																			
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																			
P201516700760 A7500032 4729-5032																			
TICKET # TFR 10145402																			
HAN FELTTARI 01 999-99-9999																			
HANNU FELTTARI																			
KAAPLIKADU 7																			
JARENFAA 04400																			
FINLAND																			
*ACCT - CLOSING BALANCE ***** 0 *																			
IX 100 DEBIT 19029 19029 100																			
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																			
P201516700843 B0952003 29739670																			
TICKET # TFR 10145402																			
JON REED 01 087-94-0291																			
JONATHAN REED																			
PICKFORD																			
PICKFORD LANE, TICEHURST																			
EAST SUSSEX TN5 7BN																			
ENGLAND																			
UK																			
*ACCT - CLOSING BALANCE ***** 0 *																			
IX 100 DEBIT 19030 19030 100																			
DRS/PRO: P BRK 00000443 PERSHING																			
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																			
P201516703023 A0443016 C15100065 ATN4M0000DWF																			

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 06/18/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 12- 1

***** DEBITS *****					***** CREDITS *****				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145416									
ALA GREENOUGH	01	999-99-9999							
ALAN GREENOUGH									
27 WOODCHESTER PARK									
BEACONSFIELD									
BUCKINGHAMSHIRE HP9 2TU									
UNITED KINGDOM									

*ACCT - CLOSING BALANCE	*****	0	*						
1X	100	DEBIT	19042	19042	100				
DRS/PRO: P BRK 00000052 COR LLC									
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR							
P201516801490	B0052003	33084695							

	CEDEF	01	13-2555119		TICKET # TFR 10145416				
	CEDE & CO (FAST)								
	P O BOX 20								
	BOWLING GREEN STATION								
	NEW YORK NY 10274								

*ACCT - CLOSING BALANCE	**974.983	*							
1X	100	0	0	100					

** TICKET TOTAL		100			** TICKET TOTAL		100		

*** TOTAL DEBITS FOR TODAY	----	100			*** TOTAL CREDITS FOR TODAY	----	100		

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 06/19/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 13- 1

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 6666039									
ARB KRYEZIU 01 576-89-8462									
ARBEN KRYEZIU									
89 HO'OKELE ST STE 201									
KAHULUI HI 96732									

*ACCT - CLOSING BALANCE 1,800,000 *									
1X 1,800,000 BOOKR 6133 6133 1,800,000									

ARB KRYEZIU 01 576-89-8462 TICKET # TFR 6666039									
ARBEN KRYEZIU									
89 HO'OKELE ST STE 201									
KAHULUI HI 96732									

*ACCT - CLOSING BALANCE 1,800,000 *									
1X 1,800,000 CR 5 5 1,800,000									

** TICKET TOTAL 1,800,000 ** TICKET TOTAL 1,800,000									

TICKET # TFR 6666301									
VOL BYKOV 01 829-20-0887									
VOLODYMYR BYKOV									
89 HO'OKELE ST STE 201									
KAHULUI HI 96732									

*ACCT - CLOSING BALANCE 1,500,000 *									
1X 1,500,000 BOOKR 6122 6122 1,500,000									

VOL BYKOV 01 829-20-0887 TICKET # TFR 6666301									
VOLODYMYR BYKOV									
89 HO'OKELE ST STE 201									
KAHULUI HI 96732									

*ACCT - CLOSING BALANCE 1,500,000 *									
1X 1,500,000 CR 6 6 1,500,000									

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 06/19/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 13- 2

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTPS	CERT	CERT #	CERT #	UNITS	CTPS	CERT	CERT #	CERT #	UNITS
*****					*****				
** TICKET TOTAL					** TICKET TOTAL				
1,500,000					1,500,000				
*** TOTAL DEBITS FOR TODAY ---					*** TOTAL CREDITS FOR TODAY ---				
3,300,000					3,300,000				

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 06/23/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 14- 1

***** DEBITS *****										***** CREDITS *****									
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145458																			
RON NIESKENS 01 999-99-9999																			
RON NIESKENS																			
WANNED 2																			
1066 HV																			
AMSTERDAM																			
NETHERLANDS																			
*ACCT - CLOSING BALANCE ***** 0 *																			
IX 100 DEBIT 19075 19075 100																			
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																			
P201517300500 B0052003 38992233																			
CEDEF 01 13-2555119 TICKET # TFR 10145458																			
CEDE & CO (FAST)																			
P O BOX 20																			
BOWLING GREEN STATION																			
NEW YORK NY 10274																			
*ACCT - CLOSING BALANCE **975.083 *																			
IX 100 0 0 100																			
** TICKET TOTAL 100 ** TICKET TOTAL 100																			
*** TOTAL DEBITS FOR TODAY --- 100 *** TOTAL CREDITS FOR TODAY --- 100																			

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 06/25/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 15- 1

***** DEBITS *****					***** CREDITS *****				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145481									
DAV BOCHANAN	01	999-99-9999							
DAVID BOCHANAN									
MARTINSKIRCHWEG 18									
SPEYER 67346									
GERMANY									

*ACCT - CLOSING BALANCE ***** 0 *									

1X	100	DEBIT	19099	19099					100
DRS/PRO: P BRK 00000052 COR LLC									
TRANS ID PSP NBR INVESTOR ACCOUNT NBR									
P201517501070 B0052003 88042659									

	CEDEF	01	13-2555119		TICKET # TFR 10145481				

CEDE & CO (FAST)									
P O BOX 20									
BOWLING GREEN STATION									
NEW YORK NY 10274									

*ACCT - CLOSING BALANCE **975,183 *									

1X	100		0	0					100

** TICKET TOTAL				100	** TICKET TOTAL				100

*** TOTAL DEBITS FOR TODAY ----				100	*** TOTAL CREDITS FOR TODAY ----				100

***** DEBITS *****					***** CREDITS *****				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTPS	CERT	CERT #	CERT #	UNITS	CTPS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 1641									
TON SCOTT 01									
TONY SCOTT									
136 CRANLEY GARDENS									
MUSWELL HILL									
LONDON N10 3AH									
ENGLAND									
*ACCT - CLOSING BALANCE ***** 0 *									
1X	100	CR	1	1	100				
HARE 01 13-6062916 TICKET # TFR 1641									
HARE & CO LLC									
C/O BNYMELLON									
ATTN BOX # 11203									
500 ROSS STREET 154-0455									
PITTSBURG PA 15262-0001									
*ACCT - CLOSING BALANCE *****100 *									
1X	100	CR	7	7	100				
** TICKET TOTAL 100					** TICKET TOTAL 100				
TICKET # TFR 23815									
JAS SUGARMAN 01 105-50-0305									
JASON SUGARMAN									
9595 WILSHIRE BLVD STE 801									
BEVERLY HILLS CA 90212									
*ACCT - CLOSING BALANCE **210,000 *									
1X	245,000	BOOKR	6141	6141	245,000				
JAS SUGARMAN 01 105-50-0305 TICKET # TFR 23815									
JASON SUGARMAN									
9595 WILSHIRE BLVD STE 801									
BEVERLY HILLS CA 90212									
*ACCT - CLOSING BALANCE **210,000 *									
1X	50,000	CR	8	8	50,000				
1X	160,000	CR	9	9	160,000				

***** DEBITS *****					***** CREDITS *****				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

					SUGARMAN 01 33-0659948 TICKET # TFR 23815				
					SUGARMAN FAMILY PARTNERS				
					ATTN MICHAEL SUGARMAN				
					211 EAST IMPERIAL HIGHWAY STE 100				
					FULLERTON CA 92835				
					*ACCT - CLOSING BALANCE ***35,000 *				
					1X 35,000 CR 10 10 35,000				
					** TICKET TOTAL 245,000 ** TICKET TOTAL 245,000				
TICKET # TFR 6666205									
ELI GUBERSUGAR 01 561-17-4694									
ELIZABETH GUBER SUGARMAN ROTH IRA									
9595 WILSHIRE BLVD STE 801									
BEVERLY HILLS CA 90212									
*ACCT - CLOSING BALANCE **245,000 *									
1X 245,000 BOOKR 6142 6142 245,000									
					ELI GUBERSUGAR 01 561-17-4694 TICKET # TFR 6666205				
					ELIZABETH GUBER SUGARMAN ROTH IRA				
					9595 WILSHIRE BLVD STE 801				
					BEVERLY HILLS CA 90212				
					*ACCT - CLOSING BALANCE **245,000 *				
					1X 245,000 CR 11 11 245,000				
					** TICKET TOTAL 245,000 ** TICKET TOTAL 245,000				
*** TOTAL DEBITS FOR TODAY --- 490,100					*** TOTAL CREDITS FOR TODAY --- 490,100				

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/07/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 17- 1

***** DEBITS *****										***** CREDITS *****									
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145552																			
HEL LIBERMAN	01		999-99-9999																
HELEN LIBERMAN																			
OAKWOOD																			
108 PARK ROAD																			
HALE CHESHIRE WA15 95J																			
ENGLAND																			
UK																			
*ACCT - CLOSING BALANCE ***** 0 *																			
1X	100	DEBIT	19197	19197					100										
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR																	
P201518700803	B0052003	50603306																	
TICKET # TFR 10145552																			
GEO LIBERMAN	01		999-99-9999																
GEOFF LIBERMAN																			
OAKWOOD																			
108 PARK RD																			
HALE																			
CHESHIRE WA15 95J																			
ENGLAND																			
*ACCT - CLOSING BALANCE ***** 0 *																			
1X	100	DEBIT	19198	19198					100										
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR																	
P201518700806	B0052003	50603306																	
TICKET # TFR 10145552																			
TAK O'CONNELL	01		999-99-9999																
TARA O'CONNELL																			
JAN VAN EIJCKSTRAAT #27																			
AMSTERDAM																			
THE NETHERLANDS																			
*ACCT - CLOSING BALANCE ***** 0 *																			
1X	100	DEBIT	19199	19199					100										
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR																	
P201518701472	B0052003	25495573																	

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/07/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 17- 2

DEBITS				CREDITS					
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145552									
SUS BUCHANAN 01 999-99-9999									
SUSANNE BUCHANAN									
MARTINSKIRCHWEG 18									
SPEYER 67346									
GERMANY									

*ACCT - CLOSING BALANCE ***** 0 *									

1X	100	DEBIT	19200	19200	100				
DRS/PRO: P ERK 00000052 COR LLC									
TRANS ID PSP NBR INVESTOR ACCOUNT NBR									
P201518701673 B0052003 32727059									

				CEDEF	01	13-2555119	TICKET # TFR 10145552		

CEDE & CO (FAST)									
P O BOX 20									
BOWLING GREEN STATION									
NEW YORK NY 10274									

*ACCT - CLOSING BALANCE **975,583 *									

1X	400				0	0	400		

** TICKET TOTAL				400	** TICKET TOTAL				400

*** TOTAL DEBITS FOR TODAY				400	*** TOTAL CREDITS FOR TODAY				400

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/09/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 19- 1

***** DEBITS *****										***** CREDITS *****									
NR	UNITS	PER	BEGINNING	END	TOTAL	NR	UNITS	PER	BEGINNING	END	TOTAL	NR	UNITS	PER	BEGINNING	END	TOTAL	NR	UNITS
CTFS	CERT		CERT #	CERT #	UNITS	CTFS	CERT		CERT #	CERT #	UNITS	CTFS	CERT		CERT #	CERT #	UNITS	CTFS	CERT

TICKET # TFR 10145584																			
CHA WILEY	01		999-99-9999																
CHARLES WILEY																			
5354 AMORSOLO																			
DASMARIAS VILLAGE																			
MAKATI CITY																			
PHILIPPINES																			
*ACCT - CLOSING BALANCE ***** 0 *																			
1X	100		DEBIT	19234	19234						100								
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																			
P201518900532 B0052003 71980438																			
TICKET # TFR 10145584																			
CAR HAWORTH	01		999-99-9999																
CAROL HAWORTH																			
88 TOPCLIFFE RD																			
SOWERBY																			
THIRSKY NORTH YORKSHIRE YO7 1RY																			
ENGLAND																			
*ACCT - CLOSING BALANCE ***** 0 *																			
1X	100		DEBIT	19235	19235						100								
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																			
P201518900825 B0052003 34960593																			
TICKET # TFR 10145584																			
GEO HAWORTH	01		999-99-9999																
GEOFF HAWORTH																			
88 TOPCLIFFE RD																			
SOWERBY																			
THIRSK NORTH YORKSHIRE YO7 1RY																			
ENGLAND																			
*ACCT - CLOSING BALANCE ***** 0 *																			
1X	100		DEBIT	19236	19236						100								
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																			
P201518900829 B0052003 34960593																			

SEC-E-0038408

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/14/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 20- 1

***** DEBITS *****										***** CREDITS *****									
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL										
CTPS	CERT	CERT #	CERT #	UNITS	CTPS	CERT	CERT #	CERT #	UNITS										

TICKET # TFR 10145646																			
STU CANNELL 01 999-99-9999																			
STUART CANNELL																			
PUDDLE COTTAGE																			
5 OXFORD ROW																			
SUNBURY ON THAMES TW16 5QY																			
ENGLAND																			

*ACCT - CLOSING BALANCE ***** 0 *																			

1X	100	DEBIT	19292	19292		100													
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																			
P201519401892 B0052003 61948220																			

					CEDEF	01	13-2555119	TICKET # TFR 10145646											

					CEDE & CO (FAST)														
					P O BOX 20														
					BOWLING GREEN STATION														
					NEW YORK NY 10274														

*ACCT - CLOSING BALANCE **976,083 *																			

1X	100					0	0		100										

** TICKET TOTAL				100	** TICKET TOTAL				100										

*** TOTAL DEBITS FOR TODAY ---				100	*** TOTAL CREDITS FOR TODAY ---				100										

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/16/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 22- 1

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTPS	CERT	CERT #	CERT #	UNITS	CTPS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145680									
SIM PIPER	01	999-99-9999							
SIMON PIPER									
G SANDERS CLOSE									
STANSTED									
ESSEXCM24 8 GY									
ENGLAND									
UK									
*ACCT - CLOSING BALANCE	*****	0	*						
1X	100	DEBIT	19357	19357	100				
DRS/PRO: P ERK 00000901 BANK OF NY									
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR							
P201519600428	A0901092	181621							
TICKET # TFR 10145680									
TER FARROW	01	999-99-9999							
TERRY FARROW									
47 TOWNCOURT CRESCENT									
PETTS WOOD									
KENT BR5 1PH									
ENGLAND									
*ACCT - CLOSING BALANCE	*****	0	*						
1X	100	DEBIT	19358	19358	100				
DRS/PRO: P ERK 00000052 COR LIC									
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR							
P201519600853	B0052003	77861703							
CEDEF	01	13-2555119			TICKET # TFR 10145680				
CEDE & CO (FAST)									
P O BOX 20									
BOWLING GREEN STATION									
NEW YORK NY 10274									
*ACCT - CLOSING BALANCE	**976,483	*							
1X	200		0	0	200				
** TICKET TOTAL		200			** TICKET TOTAL			200	
*** TOTAL DEBITS FOR TODAY ---		200			*** TOTAL CREDITS FOR TODAY ---			200	

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/17/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 23- 1

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145705									
JON A EDDIS 01 999-99-9999									
JONATHAN A EDDIS									
28 SPEED HOUSE									
LONDON EC2Y 8AT									
UNITED KINGDOM									
*ACCT - CLOSING BALANCE ***** 0 *									
1X 100 DEBIT 19457 19457 100									
DRS/PRO: P BRK 00000052 COR LIC									
TRANS ID PSP NBR INVESTOR ACCOUNT NBR									
P201519701791 B0052003 73444599									
CEDEF 01 13-2555119 TICKET # TFR 10145705									
CEDE & CO (FAST)									
P O BOX 20									
BOWLING GREEN STATION									
NEW YORK NY 10274									
*ACCT - CLOSING BALANCE **976.583 *									
1X 100 0 0 100									
** TICKET TOTAL 100 ** TICKET TOTAL 100									
*** TOTAL DEBITS FOR TODAY --- 100 *** TOTAL CREDITS FOR TODAY --- 100									

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/17/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 23- 1

***** DEBITS *****					***** CREDITS *****				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145705									
JON A EDDIS 01 999-99-9999									
JONATHAN A EDDIS									
28 SPEED HOUSE									
LONDON EC2Y 8AT									
UNITED KINGDOM									

*ACCT - CLOSING BALANCE ***** 0 *									

1X	100	DEBIT	19457	19457	100				
DRS/PRO: P BRK 00000052 COR LLC									
TRANS ID PSE NBR INVESTOR ACCOUNT NBR									
P201519701791 B0052003 73444599									

					CEDEF	01	13-2555119	TICKET # TFR 10145705	

CEDE & CO (FAST)									
P O BOX 20									
BOWLING GREEN STATION									
NEW YORK NY 10274									

*ACCT - CLOSING BALANCE **976,583 *									

1X	100		0	0	100				

				** TICKET TOTAL	100				

				** TICKET TOTAL	100				

				*** TOTAL DEBITS FOR TODAY ---	100				

				*** TOTAL CREDITS FOR TODAY ---	100				

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/21/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 24- 1

DEBITS				CREDITS					
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # NTR 23601									
FRA M FERNANDEZ 01									
FRANCISCO MARTIN FERNANDEZ									
24330 AETNA ST									
WOODLAND CA 91367									

*ACCT - CLOSING BALANCE **520,900 *									
1X	570,900	BOOKR	6290	6290					570,900

FRA M FERNANDEZ 01									
TICKET # NTR 23601									
FRANCISCO MARTIN FERNANDEZ									
24330 AETNA ST									
WOODLAND CA 91367									

*ACCT - CLOSING BALANCE **520,900 *									
1X	520,900	BOOKR	6706	6706					520,900

TIM J CHEROTTI 01									
TICKET # NTR 23601									
TIMOTHY J CHEROTTI									
3380 BRECKVILLE ROAD SUITE 200									
RICHFIELD OH 44286									

*ACCT - CLOSING BALANCE ***50,000 *									
1X	50,000	BOOKR	6705	6705					50,000

** TICKET TOTAL				570,900	** TICKET TOTAL				570,900

TICKET # TFR 10145736									
SEA BEAVIS 01 999-99-9999									
SEAN BEAVIS									
APARTMENT 104									
253 CHALMERS ST									
REDFERN NSW 2016									
AUSTRALIA									

*ACCT - CLOSING BALANCE ***** 0 *									
1X	100	DEBIT	19589	19589					100

DRS/PRO: P ERK 00000052 COR LLC									
TRANS ID PSP NER INVESTOR ACCOUNT NBR									

SEC-E-0038437
 SEC-SDNY_EPROD-000208989

SEC-E-0038408

***** DEBITS *****										***** CREDITS *****									
NR	UNITS PER	BEGINNING	END	TOTAL	NR	UNITS PER	BEGINNING	END	TOTAL										
CTPS	CERT	CERP #	CERT #	UNITS	CTPS	CERT	CERT #	CERT #	UNITS										

P201520100580	B0052003	80539724																	

					CEDEF	01	13-2555119	TICKET # TFR 10145736											

					CEDE & CO (FAST)														
					P O BOX 20														
					HOWLING GREEN STATION														
					NEW YORK NY 10274														

					*ACCT - CLOSING BALANCE **976,683 *														

					1X	100	0	0	100										

** TICKET TOTAL					100	** TICKET TOTAL 100													

*** TOTAL DEBITS FOR TODAY ---					571,000	*** TOTAL CREDITS FOR TODAY --- 571,000													

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR:	C398 CODE REBEL CORPORATION	CUSTP # 19200J106
	COM CODE REBEL CORP. (COM STK) \$.0001 PV	DATE OF TRANSFER 07/22/15
AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY		JOURNAL NUMBER 25-

***** DEBITS *****				***** CREDITS *****			
NBR	UNITS PER	BEGINNING	END	NBR	UNITS PER	BEGINNING	END
CTES	CERT	CERT #	CERT #	UNITS	CTES	CERT	CERT #
*****				*****			
				CEDEF	01	13-2555119	TICKET # TFR 10145751
				CEDE & CO (FAST)			
				P O BOX 20			
				BOWLING GREEN STATION			
				NEW YORK NY 10274			
				*ACCT - CLOSING BALANCE **976,963 *			
				1X	300	0	0
				** TICKET TOTAL 300			
				*** TOTAL DEBITS FOR TODAY --- 300			
				*** TOTAL CREDITS FOR TODAY --- 300			

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/23/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 26- 1

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145766									
RIC DEBASTO 01 999-99-9999									
RICHARD DEBASTO									
61 CAUSE END RD									
WOOTTON									
BEDFORD MK43 SDE									
UNITED KINGDOM									

*ACCT - CLOSING BALANCE ***** 0 *									

1X	100	DEBIT	19650	19650	100				
DRS/PRO: P BRK 00000052 COR LLC									
TRANS ID PSP NBR INVESTOR ACCOUNT NBR									
P201520301227 B0052003 87648387									

					CEDEF	01	13-2555119	TICKET # TFR 10145766	
					CEDE & CO (FAST)				
					P O BOX 20				
					BOWLING GREEN STATION				
					NEW YORK NY 10274				

*ACCT - CLOSING BALANCE **977,083 *									

1X	100					0	0		100

** TICKET TOTAL				100	** TICKET TOTAL				100

*** TOTAL DEBITS FOR TODAY ---				100	*** TOTAL CREDITS FOR TODAY ---				100

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/24/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 27- 1

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 23639									
SUGARMAN 01 33-0659948									
SUGARMAN FAMILY PARTNERS									
ATTN MICHAEL SUGARMAN									
211 EAST IMPERIAL HIGHWAY STE 100									
FULLERTON CA 92835									

*ACCT - CLOSING BALANCE ***** 0 *									
1X	35,000	CR	10	10	35,000				

TICKET # TFR 23639									
JAS SUGARMAN 01 105-50-0306									
JASON SUGARMAN									
9595 WILSHIRE BLVD STE 801									
BEVERLY HILLS CA 90212									

*ACCT - CLOSING BALANCE **160,000 *									
1X	50,000	CR	8	8	50,000				

FULLERTON					01	TICKET # TFR 23639			

FULLERTON TECHNOLOGY FOUNDATION									
1401 W VALENCIA DRIVE									
FULLERTON CA 92833									

*ACCT - CLOSING BALANCE ***85,000 *									
1X	50,000	CR	12	12	50,000				
1X	35,000	CR	13	13	35,000				

** TICKET TOTAL				85,000	** TICKET TOTAL				85,000

*** TOTAL DEBITS FOR TODAY ---				85,000	*** TOTAL CREDITS FOR TODAY ---				85,000

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/27/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 28- 1

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145789									
MAR CASTALDO 01 999-99-9999									
MARCO CASTALDO									
C/O CREDIT SUISSE									
CORSO D'ITALIA									
00198 ROME									
ITALY									
*ACCT - CLOSING BALANCE ***** 0 *									
1X 100 DEBIT 19692 19692 100									
DRS/PRO: P.ERK 00000052 COR LLC									
TRANS ID PSP NBR INVESTOR ACCOUNT NBR									
P201520501638 B0052003 56384621									
CEDEF 01 13-2555119 TICKET # TFR 10145789									
CEDE & CO (FAST)									
P O BOX 20									
BOWLING GREEN STATION									
NEW YORK NY 10274									
*ACCT - CLOSING BALANCE **977,183 *									
1X 100 0 0 100									
** TICKET TOTAL 100 ** TICKET TOTAL 100									
*** TOTAL DEBITS FOR TODAY --- 100 *** TOTAL CREDITS FOR TODAY --- 100									

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/29/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 29- 1

***** DEBITS *****										***** CREDITS *****														
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL															
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS															

TICKET # TFR		23670																						
CHESTER		01	45-6245951																					
CHESTER TRUST																								
1920 BEL AIR ROAD																								
LOS ANGELES CA 90077																								

*ACCT - CLOSING BALANCE ***50,000 *																								
1X	75,000	BOOKR	6123	6123	75,000																			

					WAL J WEADOCK	01	102-32-4108			TICKET # TFR					23670									
					WALTER J WEADOCK																			
					5340 EAST HARBOR VILLAGE DR #302																			
					VERO BEACH FL 32967																			

*ACCT - CLOSING BALANCE ***25,000 *																								
1X	25,000	CR	14	14	25,000																			

					CHESTER	01	45-6245951			TICKET # TFR					23670									
					CHESTER TRUST																			
					1920 BEL AIR ROAD																			
					LOS ANGELES CA 90077																			

*ACCT - CLOSING BALANCE ***50,000 *																								
1X	50,000	CR	15	15	50,000																			

					** TICKET TOTAL	75,000									** TICKET TOTAL					75,000				

					*** TOTAL DEBITS FOR TODAY ---	75,000									*** TOTAL CREDITS FOR TODAY ---					75,000				

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/31/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 30- 1

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTPS	CERT	CERT #	CERT #	UNITS	CTPS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 23008									
TIM J CHEROTTI 01									
TIMOTHY J CHEROTTI									
3380 BRECKVILLE ROAD SUITE 200									
RICHFIELD OH 44286									

*ACCT - CLOSING BALANCE ***50,000 *									
1X	50,000	BOOKR	6705	6705	50,000				

					TIM J CHEROTTI 01	TICKET # TFR 23008			

					TIMOTHY J CHEROTTI				
					3380 BRECKVILLE ROAD SUITE 200				
					RICHFIELD OH 44286				

*ACCT - CLOSING BALANCE ***50,000 *									
1X	50,000	CR	16	16	50,000				

** TICKET TOTAL				50,000	** TICKET TOTAL 50,000				

					THINOPS 01 45-2996071	TICKET # TFR 666325			

					THINOPS CAPITAL LLC				
					P.O BOX 8128				
					THE WOODLANDS TX 77387				

*ACCT - CLOSING BALANCE **667,511 *									
1X	667,511	CR	17	17	667,511				

** TICKET TOTAL				0	** TICKET TOTAL 667,511				

SEC-E-0038429
 SEC-SDNY_EPROD-000208981

SEC-E-0038408

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/31/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 30- 2

***** DEBITS *****										***** CREDITS *****									
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 666425																			
THINOPS 01 45-2995071																			
THINOPS CAPITAL LLC																			
P.O BOX 8128																			
THE WOODLANDS TX 77387																			

*ACCT - CLOSING BALANCE **667,511 *																			
IX 667,511 CR 17 17 667,511																			

THINOPS 01 45-2996071																			
TICKET # TFR 666425																			
THINOPS CAPITAL LLC																			
P.O BOX 8128																			
THE WOODLANDS TX 77387																			

*ACCT - CLOSING BALANCE **667,511 *																			
IX 667,511 CR 18 18 667,511																			

** TICKET TOTAL 667,511																			
** TICKET TOTAL 667,511																			

TICKET # TFR 10145837																			
CLA VERITIERO 02 999-99-9999																			
CLARE VERITIERO																			
37 VICTORIA AVENUE																			
DIDSBURY																			
MANCHESTERM20 2QX																			
ENCLAND																			
UK																			

*ACCT - CLOSING BALANCE ***** 0 *																			

IX 100 DEBIT 19812 19812 100																			
DRS/PRO: P HRK 00000052 COR LLC																			
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																			
P201521101302 B0052003 19605614																			

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 07/31/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 30- 3

***** DEBITS *****										***** CREDITS *****									
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145837																			
CLA VERITIERO 01 999-99-9999																			
CLAUDIO VERITIERO																			
16 HOLLYBUSH LANE																			
HARPENDEN																			
HERTFORDSHIRE AL5 4AT																			
ENGLAND																			

*ACCT - CLOSING BALANCE ***** 0 *																			

1X	100	DEBIT	19813	19813					100										
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																			
P201521101322 B0052003 32091749																			

TICKET # TFR 10145837																			
DEB HARRAGAN 01 999-99-9999																			
DEBORAH HARRAGAN																			
36 BIRCH LANE																			
STOCK																			
ESSEX CM4 9NA																			
ENGLAND																			
UK																			

*ACCT - CLOSING BALANCE ***** 0 *																			

1X	100	DEBIT	19814	19814					100										
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																			
P201521101374 B0052003 62829883																			

CEDEF 01 13-2555119 TICKET # TFR 10145837																			

CEDE & CO (FAST)																			
P O BOX 20																			
BOWLING GREEN STATION																			
NEW YORK NY 10274																			

*ACCT - CLOSING BALANCE **977,483 *																			

1X	300								0					0					300

** TICKET TOTAL 300 ** TICKET TOTAL 300																			

*** TOTAL DEBITS FOR TODAY --- 717,811 *** TOTAL CREDITS FOR TODAY --- 1,385,322																			

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 08/04/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 31- 1

***** DEBITS *****										***** CREDITS *****									
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTPS	CERT	CERT #	CERT #	UNITS	CTPS	CERT	CERT #	CERT #	UNITS	CTPS	CERT	CERT #	CERT #	UNITS	CTPS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10145869																			
JOHN HOWARTH 01 999-99-9999																			
JOHN HOWARTH																			
C1/C2 THE VILLAGE																			
383/2 MOO 12 SUKHUMVIT RD																			
NONGPRUE BANGLAMUNG																			
CHONBURI																			
THAILAND 20150																			
*ACCT - CLOSING BALANCE ***** 0 *																			
IX 100 DEBIT 19856 19856 100																			
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID PSF NBR INVESTOR ACCOUNT NBR																			
P201521500612 E0052003 2084996																			
CEDEF 01 13-2555119 TICKET # TFR 10145869																			
CEDE & CO (EAST)																			
P O BOX 20																			
BOWLING GREEN STATION																			
NEW YORK NY 10274																			
*ACCT - CLOSING BALANCE **977,583 *																			
IX 100 0 0 100																			
** TICKET TOTAL 100 ** TICKET TOTAL 100																			
*** TOTAL DEBITS FOR TODAY --- 100 *** TOTAL CREDITS FOR TODAY --- 100																			

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 08/12/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 32- 1

***** DEBITS *****										***** CREDITS *****											
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL		
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS		

TICKET # TFR 10145967																					
MAL LANYON 01 999-99-9999																					
MALCOLM LANYON																					
ESSELLE LTD																					
PO BOX 53125																					
DUBAI																					
UNITED ARAB EMIRATES																					

*ACCT - CLOSING BALANCE ***** 0 *																					

1X	100	DEBIT	20003	20003		100															
DES/PRO: P BRK 00000052 CCR LLC																					
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																					
P201522301693 BC052003 57010204																					

					CEDEF	01	13-2555119	TICKET # TFR 10145967													
					CEDE & CO (FAST)																
					P O BOX 20																
					BOWLING GREEN STATION																
					NEW YORK NY 10274																

*ACCT - CLOSING BALANCE **977,683 *																					

1X	100					0	0		100												

** TICKET TOTAL				100	** TICKET TOTAL				100												

*** TOTAL DEBITS FOR TODAY ---				100	*** TOTAL CREDITS FOR TODAY ---				100												

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 08/20/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 34- 1

***** DEBITS *****										***** CREDITS *****									
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL										
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS										

TICKET # NTR 99323																			
HARE 01 13-6062916																			
HARE & CO LLC																			
C/O BNYMELLON																			
ATTN BOX # 11203																			
500 ROSS STREET 154-0455																			
PITTSBURG PA 15262-0901																			

*ACCT - CLOSING BALANCE *****100 *																			
1X 100 CR 7 7 100																			

CEDEF 01 13-2555119 TICKET # NTR 99323																			

CEDE & CO (FAST)																			
P O BOX 20																			
BOWLING GREEN STATION																			
NEW YORK NY 10274																			

*ACCT - CLOSING BALANCE **977,783 *																			
1X 0 0 0 100																			

** TICKET TOTAL 100 ** TICKET TOTAL 100																			

*** TOTAL DEBITS FOR TODAY --- 100 *** TOTAL CREDITS FOR TODAY --- 100																			

SEC-E-0038423
 SEC-SDNY_EPROD-000208975

SEC-E-0038408

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 08/20/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 35- 1

***** DEBITS *****										***** CREDITS *****									
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CIFS	CERT	CERT #	CERT #	UNITS	CIFS	CERT	CERT #	CERT #	UNITS	CIFS	CERT	CERT #	CERT #	UNITS	CIFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10146064																			
GIL LANDSBERG	01																		
GILLIAN LANDSBERG																			
5 DURAND GARDANS																			
LONDON SW9 0FS																			
ENGLAND																			

*ACCT - CLOSING BALANCE	*****	0	*																
1X	100	DEBIT	20125	20125					100										
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR																	
P201523100877	B0052003	30774836																	

TICKET # TFR 10146064																			
JON LANDSBERG	01	999-99-9999																	
JONATHAN LANDSBERG																			
63 RELIANCE WHARF																			
HERTFORD ROAD																			
LONDON N1 5ET																			
UK																			

*ACCT - CLOSING BALANCE	*****	0	*																
1X	100	DEBIT	20126	20126					100										
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR																	
P201523100886	B0052003	30774836																	

TICKET # TFR 10146064																			
LIS GELINAS	01	032-46-0712																	
LISA GELINAS																			
CEURCHILAN 31A II																			
AMSTERDAM 1078DD																			
NETHERLANDS																			

*ACCT - CLOSING BALANCE	*****	0	*																
1X	100	DEBIT	20127	20127					100										
DRS/PRO: P BRK 00000188 TD AMERITR																			
TRANS ID	PSP NBR	INVESTOR ACCOUNT NBR																	
P201523101691	A0188060	786199483																	

SEC-E-0038422
 SEC-SDNY_EPROD-000208974

SEC-E-0038408

REPORT RAJYCI DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 08/21/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 36- 1

***** DEBITS *****										***** CREDITS *****									
NR	UNITS PER	BEGINNING	END	TOTAL	NR	UNITS PER	BEGINNING	END	TOTAL										
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS										

TICKET # TFR 10146081																			
RIT VANDENBROE 01 999-99-9999																			
RITA VAN DEN BROECK																			
KLEINE GANZENDRIES 13																			
PELLENGSBERG 3212																			
BELGIUM																			

*ACCT - CLOSING BALANCE ***** 0 *																			

1X 100 DEBIT 20129 20129 100																			
DRS/PRO: P BRK 00000901 BANK OF NY																			
TRANS ID PSP NR INVESTOR ACCOUNT NR																			
P201523200428 AC901092 162685																			

CEDEF 01 13-2555119 TICKET # TFR 10146081																			

CEDE & CO (FAST)																			
P O BOX 20																			
BOWLING GREEN STATION																			
NEW YORK NY 10274																			

*ACCT - CLOSING BALANCE **978,283 *																			

1X 100 0 0 100																			

** TICKET TOTAL 100 ** TICKET TOTAL 100																			

*** TOTAL DEBITS FOR TODAY --- 100 *** TOTAL CREDITS FOR TODAY --- 100																			

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 05/30/14
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 37- 1

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # NTR 6666012									
CONDOR 01 47-3366618									
CONDOR FINANCIAL LLC									
23371 MULHOLLAND DR UNIT 184									
WOODLAND HILLS CA 91364									
*ACCT - CLOSING BALANCE ***** 0 *									
1X	50,000	BOOKR	6134	6134	50,000				

CONDOR					02	TICKET # NTR 6666012			
CONDOR FINANCIAL LIMITED									
83 DUCIE STREET									
MANCHESTER ENGLAND M1 2JQ									
UNITED KINGDOM									
*ACCT - CLOSING BALANCE ***50,000 *									
1X	50,000	BOOKR	6927	6927	50,000				

** TICKET TOTAL				50,000	** TICKET TOTAL				50,000

*** TOTAL DEBITS FOR TODAY ---				50,000	*** TOTAL CREDITS FOR TODAY ---				50,000

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C396 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 09/03/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 39- 1

***** DEBITS *****										***** CREDITS *****									
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CPTS	CERT	CERT #	CERT #	UNITS	CPTS	CERT	CERT #	CERT #	UNITS	CPTS	CERT	CERT #	CERT #	UNITS	CPTS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10146212																			
JON LAWSONBROW 01 999-99-9999																			
JONATHAN LAWSON-BROWN																			
MONKS FOLLY HILL TOP LANE																			
PARNAL FARROGATE HG3 1PA																			
ENGLAND																			
UR																			
*ACCT - CLOSING BALANCE ***** 0 *																			
1X 100 DEBIT 20268 20268 100																			
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID PSP NER INVESTOR ACCOUNT NER																			
P201524501260 B0052003 30780520																			
CEDEF 01 13-2555119 TICKET # TFR 10146212																			
CEDE & CO (FAST)																			
P O BOX 20																			
BOWLING GREEN STATION																			
NEW YORK NY 10274																			
*ACCT - CLOSING BALANCE **978,383 *																			
1X 100 0 0 100																			
** TICKET TOTAL 100 ** TICKET TOTAL 100																			
*** TOTAL DEBITS FOR TODAY --- 100 *** TOTAL CREDITS FOR TODAY --- 100																			

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 09/09/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 40- 1

***** DEBITS *****										***** CREDITS *****																													
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL																				
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS																				

TICKET # TFR 10146260																																							
ONY IGWE 01 999-99-9999																																							
ONYE IGWE																																							
70 MARIAM WALK																																							
SINGAPORE 507117																																							
THAILAND																																							
*ACCT - CLOSING BALANCE ***** 0 *																																							
1X 100 DEBIT 20327 20327 100																																							
DRS/PRO: P BRK 00000901 BANK OF NY																																							
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																																							
P201525100386 A0901092 331112																																							
TICKET # TFR 10146260																																							
MAR VESTY 01 999-99-9999																																							
MARK VESTY																																							
166/84 ROB BUNING RD																																							
NAI MUAND SUB DISTRICT																																							
MUANG DISTRICT																																							
KHON KAEN 4090																																							
THAILAND																																							
*ACCT - CLOSING BALANCE ***** 0 *																																							
1X 100 DEBIT 20328 20328 100																																							
DRS/PRO: P BRK 00000052 COR LLC																																							
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																																							
P201525100915 B0052003 83102862																																							
										CEDEF	01	13-2555119	TICKET # TFR 10146260																										
										CEDE & CO (FAST)																													
										P O BOX 20																													
										BOWLING GREEN STATION																													
										NEW YORK NY 10274																													
*ACCT - CLOSING BALANCE **978,583 *																																							
										1X	200	0	0	200																									
										** TICKET TOTAL																													
										200																													
										** TICKET TOTAL																													
										200																													
*** TOTAL DEBITS FOR TODAY ---										200										*** TOTAL CREDITS FOR TODAY ---										200									

SEC-E-0038416
 SEC-SDNY_EPROD-000208968

SEC-E-0038408

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 09/11/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 41- 1

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # NTR 6666224									
HILLTOP 01 45-6232923									
HILLTOP TRUST									
711 S CARSON ST STE 4									
CARSON CITY NV 89701									

*ACCT - CLOSING BALANCE **225,000 *									
1X	300,000	BOOKR	6129	6129	300,000				

					CEDEF	01	13-2555119	TICKET # NTR 6666224	

CEDE & CO (FAST)									
P O BOX 20									
BOWLING GREEN STATION									
NEW YORK NY 10274									

*ACCT - CLOSING BALANCE 1,053,583 *									
1X	0				0	0	0	75,000	

					HILLTOP	01	45-6232923	TICKET # NTR 6666224	

HILLTOP TRUST									
711 S CARSON ST STE 4									
CARSON CITY NV 89701									

*ACCT - CLOSING BALANCE **225,000 *									
1X	225,000	BOOKR	6960	6960	225,000				

** TICKET TOTAL				300,000	** TICKET TOTAL				300,000

*** TOTAL DEBITS FOR TODAY ---				300,000	*** TOTAL CREDITS FOR TODAY ---				300,000

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 09/15/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 42- 1

***** DEBITS *****										***** CREDITS *****									
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10146329																			
PIE THERON 01 999-99-9999																			
PIETER THERON																			
MAITLAND MONACO S.A.M																			
MONTE CARLO SUN																			
74 BOULEVARD D'LTALIE																			
MC 98000																			
MONACO																			
*ACCT - CLOSING BALANCE ***** 0 *																			
IX 100 DEBIT 20383 20383 100																			
DRS/PRO: P BRK 00000052 COR LLC																			
TRANS ID PSP NBR INVESTOR ACCOUNT NBR																			
P201525700387 B0052003 49370989																			
CEDEF 01 13-2555119 TICKET # TFR 10146329																			
CEDE & CO (FAST)																			
P O BOX 20																			
BOWLING GREEN STATION																			
NEW YORK NY 10274																			
*ACCT - CLOSING BALANCE 1,053,683 *																			
IX 100 0 0 100																			
** TICKET TOTAL 100 ** TICKET TOTAL 100																			
*** TOTAL DEBITS FOR TODAY --- 100 *** TOTAL CREDITS FOR TODAY --- 100																			

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 09/29/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 43- 1

***** DEBITS *****					***** CREDITS *****				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10146477									
MIK FAZAL 01 999-99-9999									
MIKE FAZAL									
UPTON LOVELL									
329 OLDFIELD ROAD									
ALTRICHAM CHESHIRE WA14 4QT									
ENGLAND									
UK									
*ACCT - CLOSING BALANCE ***** 0 *									
1X 100 DEBIT 20558 20558 100									
DRS/PRO: P BRK 00000052 COR LIC									
TRANS ID PSP NBR INVESTOR ACCOUNT NBR									
E201527101055 B0052003 89875442									
					CEDEF	01	13-2555119	TICKET # TFR 10146477	
					CEDE & CO (FAST)				
					P O BOX 20				
					BOWLING GREEN STATION				
					NEW YORK NY 10274				
*ACCT - CLOSING BALANCE 1,053,783 *									
1X 100 0 0 100									
** TICKET TOTAL				100	** TICKET TOTAL				100
*** TOTAL DEBITS FOR TODAY ---				100	*** TOTAL CREDITS FOR TODAY ---				100

REPORT RAJYCL DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19260J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 10/27/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 45- 1

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR 10146748									
JEA VANDENBRCE 01 999-99-9999									
JEAN-PIERRE VAN DEN BROECK									
KLEINE GANZENDRIES 13									
PELLENGERBERG 3212									
BELGIUM									

*ACCT - CLOSING BALANCE ***** 0 *									

1X	100	DEBIT	20891	20891	100				
DRS/PRO: P BRK 00000901 BANK OF NY									
TRANS ID PSP NBR INVESTOR ACCOUNT NBR									
P201529900620 A0901092 162685									

					CEDEF	01	13-2555119	TICKET # TFR 10146748	

CEDE & CO (FAST)									
P O BOX 20									
BOWLING GREEN STATION									
NEW YORK NY 10274									

*ACCT - CLOSING BALANCE 1,053,983 *									

1X	100				0	0			100

** TICKET TOTAL				100	** TICKET TOTAL				100

*** TOTAL DEBITS FOR TODAY ---				100	*** TOTAL CREDITS FOR TODAY ---				100

REPORT RAJYC1 DAILY TRANSFER JOURNAL FOR: C398 CODE REBEL CORPORATION CUSIP # 19200J106
 COM CODE REBEL CORP. (COM STK) \$.0001 PV DATE OF TRANSFER 12/03/15
 AGENT FOR TRANSFER: CONTINENTAL STOCK TRANSFER & TRUST COMPANY JOURNAL NUMBER 47- 1

DEBITS					CREDITS				
NBR	UNITS PER	BEGINNING	END	TOTAL	NBR	UNITS PER	BEGINNING	END	TOTAL
CTFS	CERT	CERT #	CERT #	UNITS	CTFS	CERT	CERT #	CERT #	UNITS

TICKET # TFR	23467								
BURNHAM	01	13-3435435							
BURNHAM SECURITIES INC									
18500 VON KARMAN AVENUE SUITE 560									
IRVINE CA 92612									

*ACCT - CLOSING BALANCE ***** 0 *									
1X	150,000	CR	20	20	150,000				

HUG DUNKERLEY	01	609-33-9398			TICKET # TFR	23467			
HUGH DUNKERLEY									
105 WALDORF									
IRVINE CA 92612									

*ACCT - CLOSING BALANCE ***87,500 *									
1X	37,500	CR	21	21	37,500				

DAN J MCCLORY	01	379-72-6265			TICKET # TFR	23467			
DANIEL J MCCLORY									
37 CARDIFF									
LAGUNA NIGUEL CA 92677									

*ACCT - CLOSING BALANCE ***37,500 *									
1X	37,500	CR	22	22	37,500				

BURNHAM	02	13-3435435			TICKET # TFR	23467			
BURNHAM SECURITIES INC									
40 W 57TH ST 28TH FL									
NEW YORK NY 10019									

*ACCT - CLOSING BALANCE ***75,000 *									
1X	45,000	CR	23	23	45,000				
1X	30,000	CR	24	24	30,000				

** TICKET TOTAL				150,000	** TICKET TOTAL				150,000

